



## Education Standards and Practices Board

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### MINUTES—CONFERENCE CALL

Monday, October 12

7 30 AM

State Capitol, 9<sup>th</sup> Floor Conference Rm

The Education Standards and Practices Board (ESPB) conference call was held. Board members available for the call were Linda Davis, Maryjane Martens, Randy Gordon, Doug Johnson, Mike Schatz, Mary Harris, Laura Carney and Bev Sandness. Staff members present were Janet Placek, Deb Jensen and Diane Weber. Visitors were Max Laird, NDEA and Doug Bahr, Attorney General's Office.

Board member, Don Haugen, was unavailable for the conference call.

The conference call was held for a decision to be made for licensure for several teachers who had been in classrooms teaching without valid licenses. Board policy is that letters of notification will be sent to the teachers, as well as the business managers and superintendents regarding the law which states teachers that are in classrooms, *must* hold a valid teaching license.

#### David Bruning

Motion made by Mary, that Mr. Bruning be issued a teaching license on October 14, 1998. Seconded by Maryjane. Motion carried. Board members voting yes: Linda Davis, Maryjane Martens, Randy Gordon, Doug Johnson, Mike Schatz, Mary Harris, Laura Carney and Bev Sandness.

#### Lauren Jetty

Discussion was lead by Mary that Ms. Jetty did not meet the renewal credit requirements for a five-year license. Motion made by Mary that Ms. Jetty be issued a two-year license with the eight-semester hour requirement, with the effective licensure date of October 12. Seconded by Doug. Motion carried. Board members voting yes: Linda Davis, Maryjane Martens, Randy Gordon, Doug Johnson, Mike Schatz, Mary Harris, Laura Carney and Bev Sandness.

#### Arthur Schuck

Motion made by Mary to issue a license to Mr. Schuck when the office has evidence of completed coursework. Seconded by Bev. Motion carried. Board members voting yes: Linda Davis, Maryjane Martens, Randy Gordon, Doug Johnson, Mike Schatz, Mary Harris, Laura Carney and Bev Sandness.

Nancy Haupt

Motion made by Doug that Ms Haupt not be granted a license for 22 school days Seconded by Mary Ms Haupt's license will be issued on November 9th Motion carried Ms Haupt will also be provided clarification regarding her kindergarten endorsement deadline and her teaching license expiration date Board members voting yes Linda Davis, Maryjane Martens, Randy Gordon, Doug Johnson, Mike Schatz, Mary Harris, Laura Carney and Bev Sandness

Gerald Wettlaufer

Motion made by Mary to issue a license with effective licensure date October 12, 1998 Seconded by Bev Motion carried Board members voting yes Linda Davis, Maryjane Martens, Randy Gordon, Doug Johnson, Mike Schatz, Mary Harris, Laura Carney and Bev Sandness

Louis Hines

Motion made by Mary to issue a license after Mr Hines has been out of the classroom for 20 school days Seconded by Laura Motion carried Mr Hines will be issued a license on November 4 Board members voting yes Linda Davis, Maryjane Martens, Randy Gordon, Doug Johnson, Mike Schatz, Mary Harris, Laura Carney and Bev Sandness

Thomas Hagadone (new applicant)

Doug Bahr reminded the board that Mr Hagadone's background check revealed no convictions and was not a basis for denying a teaching license Motion made by Mike to issue Mr Hagadone a two-year license Seconded by Randy Motion carried Board members voting yes Linda Davis, Maryjane Martens, Randy Gordon, Doug Johnson, Mike Schatz, Mary Harris, Laura Carney and Bev Sandness

The next conference call has been scheduled for October 29<sup>th</sup>

Linda Davis  
Chair

Janet Black  
Secretary